APPROVED AGENDA OF THE RESOURCES AND DEVELOPMENT COMMITTEE OF THE NAVAJO NATION COUNCIL

April 7, 2025 Regular Meeting 10:42 am

Via Teleconference: 669 900-6833 Zoom meeting ID: 732 628 2566

Presiding: Brenda Jesus, Chairwoman

Passcode: 86515

Casey Allen Johnson, Vice Chairman	
Place: NDOT Senator John Pinto Board Room, Tse Bonito, Navajo Nation (NM)	

Members: Present: _X Brenda Jesus (C) _X Casey Allen Johnson (VC)	_X Shawna Ann Claw _X Rickie Nez	_X Danny Simpson X_ Otto Tso	

- 1. Call the Meeting to Order; the Roll Call; the Invocation;
- 2. Recognize Guests and Visiting Officials
- 3. Review and Adopt the Agenda

 M: Shawna Ann Claw S: Rickie Nez Vote: 5-0 Yeas:CAJ, SAC, RN, DS, OT with 4 amendments
- 4. Review and adopt the Journal:
 - March 17, 2025 Regular Meeting
 - March 24, 2025 Regular Meeting
 - March 31, 2025 Regular Meeting

M: S: Vote: Yeas: Nays

Amendment 3: 8 legislations deleted from agenda because of legal opinion 10 year Forest

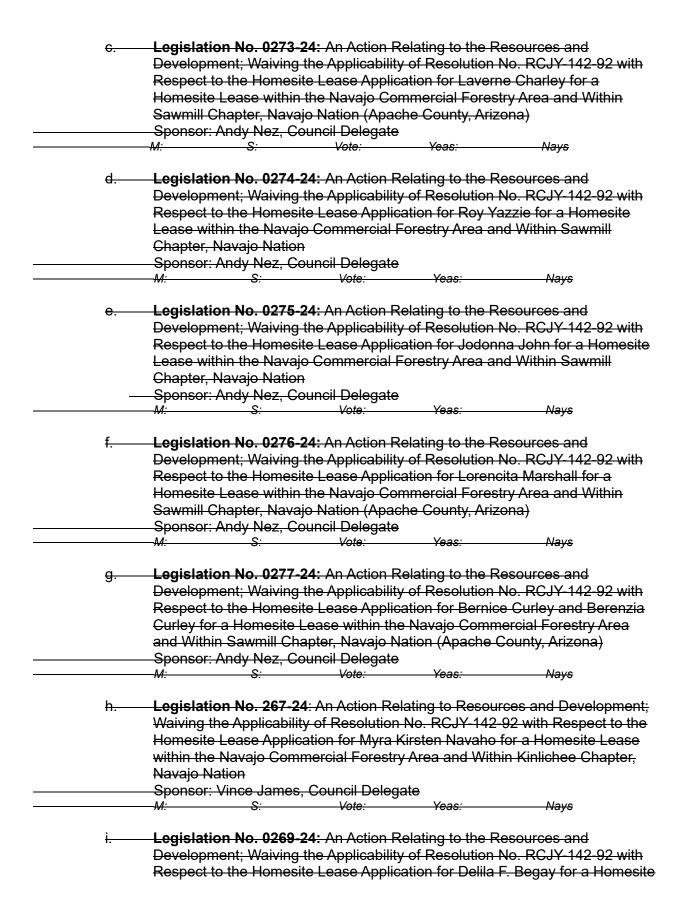
Management Plan was approved therefore no moratorium on homesites in the commercial

Management Plan was approved therefore no moratorium on homesites in the commercial forest.

Amendment 4: Add a Directive as 5a relating to the moratorium in the commercial forest and delete 2 reports 7 b and c.

- 5. New Business:
 - a. DIRECTIVE: The Resources and Development Committee hereby directs the Department of Justice, Natural Resources Unit and Office of Legislative Counsel to write a memorandum stating that the moratorium approved in RDJY-142-92 has expired by its terms.
- b. Legislation No. 0272-24: An Action Relating to the Resources and
 Development; Waiving the Applicability of Resolution No. RCJY-142-92 with
 Respect to the Homesite Lease Application for Chantel Delores Herrick and
 Jason Lance Herrick for a Homesite Lease within the Navajo Commercial
 Forestry Area and Within Crystal Chapter, Navajo Nation
 Sponsor: Andy Nez, Council Delegate

 W: S: Vote: Yeas: Navs



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	•	Carl R. Slater, C						
	M:	S :	Vote:	Yeas:	Nays			
6.	Old Business: none							
7.	Receive Reports:							
	a. Financia	I Update on the	Navajo Natior	n Gaming Enterpr	ise			
		er: John James,						
		ganization chart	•	/status				
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Next meeting: April 28, 2025, Shiprock, NM

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order